

BOARD OF FORESTRY AND FIRE PROTECTION
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: September 24, 1999

INTERIM COMMITTEE MEETING

Date: October 4, 1999

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m. - 5:00 p.m.

FULL BOARD

Date: October 5 and 6, 1999

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m.

FULL BOARD AGENDA

October 5, 1999

8:00 a.m.

1. Call to Order
2. Approval of September 1999 Minutes
3. Report of Chairman
4. Report of Director
5. Report of USDA Forest Service
6. Report of the Interim Committee

10:00 a.m.

7. **HEARING:** To Consider Amendments To Sections 895., *et seq.* , 916 *et seq.*, and 923 *et seq.* of Title 14 of the California Code of Regulations

NOTE: This item was the subject of a public hearing before the Board on September 14, 1999. At the conclusion of that hearing, the Board directed that a 15-Day Notice be published which incorporates changes in response to comments received during the September hearing. The 15-Day Notice was published on September 17, 1999, and is available on the Board's webpage: http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

8. **EXECUTIVE SESSION:** (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Humboldt Watershed Council v. State Board of Forestry**, Alameda County Superior Court, Case No. 803883-8; **Robert Raffaelly and Lewis Ben Maplesden v. Board of Forestry et al.**, Siskiyou County Superior Court, Case No. SCCVPT 99 617; and **Albion River Watershed Protection Association/Friends of Salmon Creek (ARWPA/FOSC) v. California Department of Forestry & Fire Protection, and Does 1 to 5**, Mendocino County, Superior Court, Case No. 80535. (The Executive Session may be reconvened if determined necessary.)

October 6, 1999

8:00 a.m.

9. Announcements of results of Executive Session

8:05 a.m.

10. **INITIAL HEARING:** Appeal of Approval of Timber Harvesting Plan (THP) 1-99-240 SCR. The County of Santa Cruz has submitted an appeal of the approval of this THP Pursuant to Public Resources Code §4516.6(c), the Board will hold this initial hearing to determine if the appeal raises substantial issues with respect to public health and safety or the environment.
11. **INITIAL HEARING:** Appeal of Approval of Timber Harvesting Plan (THP) 1-99-009 SCR. The County of Santa Cruz has submitted an appeal of the approval of this THP Pursuant to Public Resources Code §4516.6(c), the Board will hold this initial hearing to determine if the appeal raises substantial issues with respect to public health and safety or the environment.
12. Report of Board's Advisory Committees
- Forest Pest Council
 - Range Management Advisory Committee
 - Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications; Withdrawals; Reinstatements; Voluntary Relinquishments; Suspensions; Revocations; or other actions

13. Appointment to Fill Vacancy on Professional Foresters Examining Committee (PFEC)
14. Appointment of Public Member to Range Management Advisory Committee (RMAC)

NOTE: The Board has received and reviewed the applications for Public Membership to RMAC.

10:00 a.m.

15. **HEARING:** to Consider Amendments to Sections 895.1, 897, 898.1, 912.9[932.9, 952.9], 916 [936, 956], 916.2 [936.2, 956.2], and 916.4 [936.4, 956.4] of Title 14 of the California Code of Regulations

NOTE: A 45-Day Notice of Proposed Rulemaking, dated August 20, 1999, has been published and circulated. The notice is also available on the Board's webpage:
http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

16. **PUBLIC FORUM:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes in length.

17. Report of Executive Officer, including Proposed State and Federal Legislation

NOTE: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

18. New and Unfinished Business

19. Adjournment

NOTE: The Board may take any non-hearing agenda item out of order as time permits and may talk about agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

INTERIM COMMITTEE

Date: October 4, 1999

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m.

1. Presentation by Landowners on Status of Total Maximum Daily Load (TMDL) Development for Redwood Creek (Humboldt County)
2. Discussion of Proposed Amendments to Sections 895 *et seq.*, 916 *et seq.*, and 923 *et seq.* of Title 14 of the California Code of Regulations

NOTE: A 15-Day Notice has been circulated.

3. Discussion of Proposed Amendments to Sections 895.1, 897, 898.1, 912.9 [932.9, 952.9], 916 [936, 956], 916.2 [936.2, 956.2], and 916.4 [936.4, 956.4] of Title 14 of the California Code of Regulations

NOTE: A 45-Day Notice has been circulated.

4. New and Unfinished Business

NOTE: The Interim Committee may discuss unfinished business relating to activities of the Ecosystem Management Committee or the Forest Practice Committee.